

Evansville Youth Center

Regular Meeting

City Hall, 31 S Madison St., Evansville, WI 53536

Monday, **January 24th, 2022** 6:00 pm

Minutes

1. **Call to order-** The meeting was called to order 6:03 pm.
2. **Roll Call-**

Members	Present/Absent	Others Present
Butch Beedle	P	
Andy Dewar	P	
Bill Lathrop	P	
Greg Vossekuil	A	
Ben Myers	A	
Kenneth Updike	A	
Alderson, Susan Becker	P	
Becky Bartlett, Youth Center Director	A	

3. **Approval of Agenda-** Lathrop made a motion, seconded by Beedle to approve the agenda as presented. Motion pass 4-0
4. **Approval of Minutes-** Beedle made a motion, seconded by Lathrop to waive the reading of the minutes of the November 29, 2021 meeting and approve as presented. Motion passed 4-0.
5. **Civility reminder-** Recognition of the commitment to civility and decorum at Evansville Youth Center meeting.
6. **Citizen Appearances other than agenda items listed.** None
7. **Unfinished business**
 - a. Building Updates-No updates at this time. There was discussion on the need to have a building liaison, Beedle volunteered to become the building liaison.
 - b. Results, discussion, and feedback of motion to approve EYC mission statement by City Council

There was discussion on Common Council suggested adding “safe” to the mission statement. Lathrop made a motion, seconded by Beedle to and the word “safe” to the mission statement before the word “welcoming”. Motion pass 4-0.

8. **New business-**

- a. **Discussion of existing constitution**

Beedle produced a copy of the current constitution and discussion occurred regarding its usefulness. Dewar made a motion, seconded by Lathrop to table the replacement/dissolution until a later date. Motion passed 4-0.

b. Values Driven Statement

There was an intensive discussion about the words that outline the values of the EYC. A list was generated by Board members and it was determined that more time was required to decide how to incorporate this list into a more readable form. Therefore the new creation and approval of the new values statement was tabled until next month's meeting.

c. Survey questions

Discussion of Survey Questions was tabled until next month's meeting.

d. School Superintendent Laurie Burgos

Discussion to meet with School Superintendent Laurie Burgos and City Administrator Jason Sergeant to discuss survey questions and mass e-mail was tabled until next month's meeting.

9. **Next Meeting Date:** February 21, 2022 at 5:00 pm

10. **Motion to Adjourn-** Lathrop made a motion, seconded by Dewar to adjourn. Motion passed 4-0.